

**Dighton Water District  
192 Williams Street  
North Dighton, MA 02764**

**Edward Swartz  
Jeffery Cloonan  
Dorian Jefferson  
*COMMISSIONERS*  
Tina Bragga  
*Clerk/Treasurer***

**THE FOLLOWING MEETING WAS BOTH AUDIO AND VIDEO RECORDED**

Tuesday, May 9, 2017 at 6:00 P.M.  
Water District Headquarters

Chairman of the Board of Commissioners Ed Swartz called the meeting to order at 6:00 P.M. on Tuesday, May 9, 2017.

The pledge of allegiance was recited.

**SCHEDULED GUEST**

Hunters Hill Assisted Living – Antonio Almeida, Superintendent Cathal O’Brien and the Board discussed plans for an Assisted Living facility at Hunters Hill. Water to the facility would come off of Williams Street. The building would require two domestic lines, a fire line, hydrant in front of the building and would like to have the line looped. Superintendent O’Brien will speak to Raynham Water District and All American Assisted Living in regards to the water requirements for the facility. Board stated the proposed golf course should use wells to irrigate.

**APPROVE MINUTES OF PRIOR MEETINGS:**

Chairman Swartz asked for a motion to approve the minutes of the April 11<sup>th</sup> monthly board meeting, Commissioner Dorian Jefferson so moved, Chairman Swartz seconded, motion passed unanimously.

**READING OF CORRESPONDENCE:**

Chairman Swartz read notices from the Zoning Board of Appeals, Superintendent to respond to the Zoning Board. Also presented were notes from the MMA (Massachusetts Municipal Association) meeting. Motion was made and passed unanimously to accept all the correspondence.

**FINANCIAL CONDITION:**

Chairman Swartz reviewed the budget to actual and receivable reports. Chairman Swartz asked for a motion to accept the financial reports, Jefferson so moved, Swartz seconded, motion passed unanimously.

Chairman Swartz asked for a motion to approve the warrants as presented, Jefferson so moved, Swartz seconded, motion passed unanimously.

**SUPERINTENDENTS REPORT:**

Lopes will be in to clean lagoon in the next few days.  
Disinfection by product numbers have been excellent.  
Distribution has six new service install on list to be done.  
Plan to replace Ludlow hydrants starting this summer and update the system around Center Street.

Caustic is out for bid due in the May 25<sup>th</sup>.

**OLD BUSINESS:**

Meter Program – Superintendent O’Brien reported that there has been 12 meter upgraded since the April meeting. A post card mailing has been sent out requesting to schedule a meter upgrade.

Intermunicipal Agreement - scheduling a meeting with North Dighton Water

Read, Discuss, Approve, and Sign Annual District Meeting Warrant: Budget was reviewed and discussed. Chairman Swartz asked for a motion to accept the warrant to be published for Annual District meeting, Jefferson so moved, Swartz seconded, motion passed unanimously.

Open Sealed Bids – Williams Street Tank – Bids were received, opened and read from T Mobile and Verizon Wireless. Bids will be sent to District counsel for review. Chairman Swartz stepped down and made a motion to refer the two bids to legal counsel to review and make recommendations back to the Board on any changes or enter into any type of negotiation they feel necessary with each. Jefferson so moved, Swartz seconded, motion passed unanimously.

**NEW BUSINESS:** None

**ANNOUNCEMENTS**

Next Regular Meeting of Commissioners – June 13, 2017 at 6:00 PM

Annual District Election - May 15, 2017

Annual District Meeting - May 25, 2017

**PUBLIC INPUT:** None

**ADJOURNMENT:** Chairman Swartz made a motion to adjourn at 6:36 P.M.

Respectfully Submitted,

Tina Bragga  
District Clerk

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Chairman Ed Swartz

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Commissioner Jeff Cloonan

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Commissioner Dorian Jefferson